

WASHINGTON COUNTY COMMISSION SPECIAL MEETING
MINUTES
MAY 29, 2009

The Special Meeting of the Board of the Washington County Commission was called to order by Chairman James J. Eardley at 2:00 p.m. on May 29, 2009, in the Commission Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Commission Chairman James J. Eardley, Commissioner Alan D. Gardner, Deputy County Attorney Rachelle Ehlert, County Administrator Dean Cox, and Deputy County Clerk Christine S. Hall.

The Spectrum was not represented at the meeting.

AGENDA

CONSIDERATION OF RESOLUTION NO. R-2009-1342, A RESOLUTION DESIGNATING AND APPOINTING BOARD MEMBERS TO THE SPECIALLY FUNDED TRANSPORTATION SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

This resolution appoints members to the Specially Funded Transportation Special Service District Administrative Control Board as authorized in the Utah Code Title 17B, Chapter 1, Part 3, governing Special Service Districts. Three applications were received, pursuant to publication in *The Spectrum* newspaper on five consecutive days following the expiration of the protest period. The terms of office of those gentlemen will expire upon the election of permanent members in the first general election following creation of the Specially Funded Transportation Special Service District on May 5, 2009.

MOTION: Motion by Commissioner Gardner to Appoint to the Specially Funded Transportation Special Service District Administrative Control Board Commissioners James J. Eardley and Dennis Drake for terms of four (4) years; and Brooks Baker, Spencer Beckstrom, and Steve Haluska, to serve until those members who are elected shall assume their positions on January 1, 2010. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Eardley and Gardner voting aye.

There being nothing further to come before the Commission, the meeting was adjourned by Chairman James J. Eardley at 2:06 p.m.

CHRISTINE S. HALL
DEPUTY CLERK

JAMES J. EARDLEY
CHAIRMAN